

LANDMARKS COMMISSION
Monday, September 22, 2008 - MINUTES – Meeting Date

Call to Order: Time In: 7:04 p.m.

The Landmarks Commission of the Village of Canal Winchester met on the above date at the Municipal Building for its August 2008 regular meeting and was called to order by Mr. Note.

Roll Call

Present: Mr. Abbott, Mr. Murphy, Mr. Note and Mr. Rumora.

Mr. Murphy made a motion to excuse Mrs. Deeds, Mr. Lynch and Mr. Messerly. Mr. Abbott seconded the motion. The motion passed unanimously.

Approval of Minutes

Mr. Murphy made a motion to approve the minutes of the August 25, 2008 regular Landmarks Commission meeting as presented. Mr. Abbott seconded the motion. The motion passed unanimously.

Mr. Abbott made a motion to approve the minutes of the August 25, 2008 joint meeting with the Planning and Zoning Commission as presented. Mr. Rumora seconded the motion. The motion passed unanimously.

Amending The Agenda

Mr. Abbott made a motion to amend the agenda by adding Application #CA-08-13, wall sign for the Canal Winchester Chamber of Commerce at 20 North High Street. Mr. Murphy seconded the motion. The motion passed unanimously.

Item 1. CA-08-11 Property Owner/Applicant, Glenn Ferrone is requesting approval to repair a leaking front porch wall and windows. Mr. Note deferred this application to later in the meeting as the Applicant was not present.

Item 2. CA-08-12 Property Owners/Applicants, Mike and Kathy Green, are requesting approval for new lighting fixtures at 13-15 East Waterloo Street. Kathy Green was present and presented the application explaining the exterior lights are required by the state building code. Mr. Murphy made a motion to approve Application #CA-08-12 as presented. Mr. Abbott seconded the motion. The motion passed unanimously.

Item 3. CA-08-13 Property Owner, Jennifer Solomon, and Applicant, the Canal Winchester Chamber of Commerce, are requesting approval for a new wall sign at 20 North High Street. Kim Rankin was present to represent the Chamber of Commerce and presented the application. The wall sign would be 3 ½ feet wide by 2 feet high. Mrs. Rankin stated the Chamber Board has decided to go with the maroon colored sign. Mr. Note asked what the height of the letters would be. Mrs. Rankin said she did not know the actual height but they would be in proportion to the size of the sign. Mr. Note stated under the Preservation Guidelines the maximum letter height is 9 inches. Mr. Rumora made a motion to approve Application #CA-08-13 as presented. Mr. Abbott seconded the motion. The motion passed unanimously.

Item 1. CA-08-11 The Applicant still was not present at the meeting. Mr. Note declared this item tabled to the October 27, 2008 meeting.

Council's Old Town Committee Report

Mr. Note reported that at the September 9 Old Town Committee meeting the property at 3 East Waterloo Street was discussed. He also noted that starting next year the Farmers Market will run from June to September.

Old Business

Mr. Note stated a special Landmarks Commission meeting will be held on Wednesday, October 1, 2008 to hear from Ken Smith on recent work done at 3 East Waterloo Street. The special meeting will be held at Town Hall.

The Commission discussed the size of the proposed Landmarks newsletter. They agreed to start with 11 inch by 17 inch folded that would allow for approximately 3 ½ pages for content. The Commission also agreed to include color in the newsletter.

New Business – None.

Adjournment

Mr. Murphy made a motion to adjourn. Mr. Rumora seconded the motion. The motion passed unanimously.

Time out: 7:22 p.m.

Tony Note, Vice-Chairperson

Date